#### **ORDINANCE NO. 3835**

CITY OF EDMONDS, ORDINANCE OF THE AN WASHINGTON, AMENDING PROVISIONS OF CHAPTER 10.50 ECC, PUBLIC LIBRARY BOARD, TO REFLECT THE CLOSE OF SPECIAL LIBRARY FUND 621 AND TO REVISE AND REFERENCES TO **SNO-ISLE** LIBRARIES CONTRACTUAL AGREEMENT WITH THE CITY, AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

WHEREAS, library services at the City of Edmonds are provided by Sno-Isle Libraries, partly under the terms of the Library Annexation Agreement entered into by the parties in 2001; and

WHEREAS, the City's Public Library Board serves, in part, as an advisory board to the Mayor, City Council, and Sno-Isle Libraries concerning library facility and services at the City of Edmonds; and

WHEREAS, the special library fund 621 was closed when Ordinance No. 3612 was adopted and became effective; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Amended. Chapter 10.50 ECC is hereby amended to read as set forth in Exhibit A attached to this Ordinance and incorporated herein by this reference.

Section 2. Effective Date. This ordinance, being an exercise of a power specifically delegated to the City legislative body, is not subject to referendum, and shall take effect five (5) days after passage and publication of an approved summary thereof consisting of the title.

### APPROVED:

MAYOR MIKE COOPER

ATTEST/AUTHENTICATED:

ĆITY CLERK, SANDRA S. CHASE

APPROVED AS TO FORM:

OFFICE OF THE CHTY ATTORNEY:

BY

W. SCOTT SNYDER

FILED WITH THE CITY CLERK:

PASSED BY THE CITY COUNCIL:

02-11-2011 02-15-2011

PUBLISHED:

02-20-2011

EFFECTIVE DATE:

02-25-2011

ORDINANCE NO. 3835

#### **SUMMARY OF ORDINANCE NO. 3835**

of the City of Edmonds, Washington

On the 15<sup>th</sup> day of February, 2011, the City Council of the City of Edmonds, passed Ordinance No. 3835. A summary of the content of said ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, AMENDING PROVISIONS OF CHAPTER 10.50 ECC, PUBLIC LIBRARY BOARD, TO REFLECT THE CLOSE OF SPECIAL LIBRARY FUND 621 AND TO REVISE SNO-ISLE LIBRARIES AND ITS REFERENCES TO CONTRACTUAL AGREEMENT WITH THE CITY, AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

The full text of this Ordinance will be mailed upon request.

DATED this 16<sup>th</sup> day of February, 2011.

CITY CLERK, SANDRA S. CHASE

## **EXHIBIT A**

# Chapter 10.50 PUBLIC LIBRARY BOARD

#### **Sections:**

10.50.010 Appointment of trustees – Terms. 10.50.020 Powers and duties.

# 10.50.010 Appointment of trustees - Terms.

As provided in RCW 27.12.190, the mayor shall appoint five trustees to serve on the public library board. Appointments shall be for a full term of five years on a rotating basis, i.e., one term shall expire and one new trustee shall be appointed each year. No trustee shall serve more than two consecutive full terms. An appointment to fill an unexpired term less than two years in length shall not be considered a full term. Trustees who are serving on the date this amendment is adopted shall complete their term of office.

#### 10.50.020 Powers and duties.

A. Advice to the Mayor and City Council. The public library board shall advise the mayor and city council at least annually or on such other reporting schedule as may be agreed by the mayor, council, and board, regarding:

- 1. The planning, management, use, care, and disposition of the library's property, equipment and physical facilities;
- 2. The policies, rules and regulations pertaining to the use of the library and its facilities;
- 3. The budget, administration, scope and quality of library resources and services provided to the city of Edmonds by the Sno-Isle Libraries;
- 4. The acceptance or rejection of all gifts of money or property to the city for the benefit of the library and its patrons;
- 5. Such other matters as the mayor or city council may assign to the board at their discretion.
- B. Coordination. The board shall coordinate its advice to the mayor and city council with the liaison staff of the parks, recreation, and cultural services department of the city of Edmonds before bringing matters to the mayor and council.
- C. Advice to the Sno-Isle Libraries. The board shall advise the Sno-Isle Libraries, an intercounty rural library district organization which provides library services to the city of Edmonds, on policies for the development of the library's collection, the use of the library, and the scope and quality of the services provided.

# **Affidavit of Publication**

#### STATE OF WASHINGTON, **COUNTY OF SNOHOMISH**

S.S.

SUMMARY OF ORDINANCE NO, 3835

of the City of Edmonds, Washington
On the 15th day of February, 2011, the City Council of the City
of Edmonds, passed Ordinance No. 3835. A summary of the content of said ordinance, consisting of the title, provides as follows:
AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, AMENDING PROVISIONS OF CHAPTER 10.50 ECC,
PUBLIC LIBRARY BOARD, TO REFLECT THE CLOSE OF
SPECIAL LIBRARY FUND 621 AND TO REVISE REFERENCES TO SNO-ISLE LIBRARIES AND TIS CONTRACTUAL
AGREEMENT WITH THE CITY, AND FIXING A TIME WHEN
THE SAME SHALL BECOME EFFECTIVE.
The full text of this Ordinance will be mailed upon request.
DATED this 16th day of February, 2011.

CITY CLERK, SANDRA S. CHASE
Published: February 20, 2011. Published: February 20, 2011

Snohomish, and State of Washington; that said new circulation in said County and State; that said news	
newspaper by order of the Superior Court of Snohomish County and that the notice	
Summary of Ordinance NO. 3835	
a printed copy of which is hereunto attached, was p supplement form, in the regular and entire edition o times, namely:  February 20, 2011	
and that said newspaper was regularly distributed to	its subscribers during all of said period.
Subscribed and sworn to before me this	Principal Clerk  21st
day of February 2011	SELY LAND
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The undersigned, being first duly sworn on oath deposes and says that she is Principal Clerk of THE HERALD, a daily newspaper printed and published in the City of Everett, County of

RECEIVED

FEB 25 2011

EDMONDS CITY CLERK

Notary Public in and for the State of Washington, residing at Everett, Snohomish County. GS-1 to GS-1 t

Account Name: City of Edmonds

Account Number: 101416

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